

Jennifer Wood
Mayor

Chuck McGuire
Mayor Pro Tem

Bill Smith
Council Member

James Gray
Council Member

Rick Warren
Council Member



AGENDA

CITY OF CALIFORNIA CITY CITY COUNCIL / SUCCESSOR AGENCY

SPECIAL JOINT MEETING

Tuesday February 17, 2015
6:00 p.m.

Council Chambers
21000 Hacienda Blvd.
California City, Ca 93505

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (760) 373-7140. Notification of 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

NOTE: Any writings or documents provided to a majority of the City Council regarding any item on this agenda is available for public inspection in the City Clerk's office at City Hall located at 21000 Hacienda Blvd, California City, Ca during normal business hours, except such documents that relate to closed session items or which are otherwise exempt from disclosure under applicable laws. These writings are also available for review in the public access binder in the Council Chambers at the time of the meeting.

Agenda
February 17, 2015

*****At this time, please take a moment to turn off your cell phones*****

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE / INVOCATION

3. ROLL CALL

Councilmembers Gray, Smith, Warren, Mayor Pro Tem McGuire
Mayor Wood

Motion to excuse Mayor Pro Tem McGuire's absence from the regular council meeting held 02/03/15

4. ADOPT AGENDA

5. CITY CLERK REPORTS / LATE COMMUNICATIONS

6. PRESENTATIONS

[Treasurers Report](#) – Keith Middleton

7. STAFF ANNOUNCEMENTS / REPORTS

Police Chief Hurtado – Department Update
Fire Chief Armstrong – Department Update
Public Works Director Platt – Department Update
Finance Director Rudy Hernandez – Department Update
Brenda Daverin – Parks and Recreation Update
City Manager Weil – City Updates

8. CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

9. PUBLIC BUSINESS FROM THE FLOOR This portion of the meeting is reserved for persons desiring to address the City Council on any matter not on this agenda, and over which the City Council has jurisdiction. Please state your name for the record and limit your comments to three minutes.

10. CONSENT CALENDAR

[CC 1.](#) Approve City check registers dated through 02/10/15; Payroll Registers dated 01/13/15 to 01/26/15

[CC 2.](#) Approve minutes of Special Meetings held 12/23/14, 01/12/15 and 01/20/15; Regular Meeting held 01/06/15

[CC 3.](#) Approve Cooperative Agreement between the County of Kern and the City of California City a non-profit organization to provide work experience worksites for participants in the CalWorks program

[CC 4.](#) Use of Electronic Devices Policy

[CC 5.](#) Use of Vehicle Policy

[CC 6.](#) All Weather Inc. Automated Weather Observing System (AWOS) Maintenance Services Contract.

[CC 7.](#) Clerk Typist Position – Public Works Department

[CC 8](#) Adopt **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY DECLARING USED WATER METERS AND ASSOCIATED PARTS AND**

Agenda
February 17, 2015

MISCELLANEOUS SCRAP METAL SURPLUS TO THE CITY'S NEEDS AND TO BE RECYCLED."

11. NEW BUSINESS / SUCCESSOR AGENCY

- SA 1.** Administrative Budget for ROPS 15-16A, July 1, 2015 – December 31, 2015 – Finance Director Hernandez

Recommend

Board approve Budget for submittal to the Oversight Board.

- SA 2.** ROPS 15-16A – period of July 1, 2015 – December 31, 2015 – Finance Director Hernandez

Recommend

Board approve ROPS 15-16A for submittal to the Oversight Board

12. NEW BUSINESS / CITY COUNCIL

- NB 1.** Consider Adoption of a Resolution Authorizing the Refinancing of the City's Outstanding 2003 Wastewater Bonds. – Finance Director Hernandez

Recommend

Council discuss and approve Series 2015 Loan Agreement, Escrow Agreement and **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE REFUNDING OF THE CITY'S OUTSTANDING LONG TERM INDEBTEDNESS AND APPROVING AND DIRECTING THE EXECUTION AND DELIVERY OF CERTAIN FINANCING DOCUMENTS IN CONNECTION THEREWITH, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO"**

- NB 2.** Investment Policy – Finance Director Hernandez

Recommend

Council discuss and adopt **"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY APPROVING THE ANNUAL INVESTMENT POLICY"**

- NB 3.** Approval of contract with Bryant L. Jolley CPA Firm to complete the FY 2013-14 Audit Schedules. – Finance Director Hernandez

Recommend

Council discuss and approve

- NB 4.** Fire Department Hiring Policy – Fire Chief Armstrong

Recommend

Council discuss and approve the policy F207 CCFD Hiring and Promotional Policy to be added to the current MOU between the City and CCFFA.

- NB 5.** Fire Department Apparatus Replacement – Fire Chief Armstrong

Recommend

Agenda
February 17, 2015

Information purposes only

NB 6. Photocopier Proposal – City Hall – Public Works Director Platt

Recommend

Council discuss and approve the City Manager to sign a 60 month contract with 3D Imaging for two Kyocera TASKalfa copy machines for City Hall and execute agreement, delivery and installation.

NB 7. Westside Taxiways Rehabilitation Project – Public Works Director Platt

Recommend

Council discuss and approve the allocation of federal funds, execution of a grant agreement contingent upon final approval for an airports improvements grant by the Federal Aviation Administration and the California Department of Transportation, and certifying the availability of City's share of matching funds for the Westside Taxiways Rehabilitation Project and authorize Helt Engineering, Inc. to provide design and construction management for this project.

13. COUNCIL AGENDA

This portion of the meeting is reserved for council members to present information, announcements, and items that have come to their attention. The Brown Act precludes Council, staff or public discussion. Short staff responses are appropriate. The Council will take no formal action. A Council member may request the City Clerk to calendar an item for consideration at a future meeting, or refer an item to staff.

- 1) **AB 1234 Reports**
- 2) **Council Items**

Councilmember Gray
Councilmember Smith
Councilmember Warren
Mayor Pro Tem McGuire
Mayor Wood

14. ADJOURNMENT

AFFIDAVIT OF POSTING: This agenda was posted on all official City bulletin boards, the City's website and agenda packets were completely accessible to the public at City Hall at least 72 hours prior to the Council Meeting.

Denise Hilliker, City Clerk